

***Village of Slinger***  
*Incorporated 1869*  
*Washington County*  
*300 Slinger Road*  
*Slinger, Wisconsin 53086*

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***Slinger Utilities***  
*Electric, Water, Sewer and*  
*Stormwater*  
*Telephone: (262) 644-5265*  
*Facsimile: (262) 644-6341*

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## **AGENDA**

For a Meeting of the Slinger Village Board of the Village of Slinger to be Held at the Slinger Municipal Building Located at 218 Slinger Road - the Village Community Room, Slinger, Wisconsin on Monday, May 4, 2020 at 6:00 PM

1. Call to Order - Noting of Roll
2. Consent Agenda
  - A. Minutes
    1. 4-20-2020 Minutes DRAFT
  - B. Vouchers
    1. May 4, 2020 Voucher Report
  - C. Committee Reports
    1. Building Inspector's Report March 2020
3. Public Comments - None. Due to the current emergency conditions, there will be no public comments section at this meeting. Members of the public are encouraged to submit comments in writing via mail or email, or contact Village Hall at 262-644-5265 to submit comments for distribution to the Village Board.
4. Unfinished Business and Action Thereon
  - A. Review of Proposed Redevelopment District
  - B. Request for Bids on Fireman's Park Annex Renovation Project
  - C. Waste Oil Tank Purchase
  - D. E.H. Wolf oil distribution system
  - E. Revision of Stonefield Terrace Developer Agreement
5. New Business and Action Thereon
  - A. Resolutions
    1. Resolution #05-01-2020 - A Resolution establishing the reduction of the renewal of Combination "Class B" Liquor Licenses for the 2020-2021 Year

2. Resolution #05-02-2020 Farmstead Creek Highlands Deposit Reduction
3. Resolution #05-03-2020 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing - Hartford Road Project

B. Licenses and Permits

1. Class "B" Liquor License for Old Town WI, LLC - N116 W15841 Main St., Germantown WI 53022, Agent Chaz Hastings - d/b/a EIN PROSIT, Village of Slinger/Community Park, 128 Kettle Moraine Drive N., Slinger WI 53086
2. "Class A" Liquor License for DOGENCORP, LLC, 100 Mission Ridge, Goodlettsville, TN 37072-2171, Agent Chris Engelhardt - d/b/a Dollar General Store #21987, 1026 E Commerce Blvd., Slinger WI 53086

C. Review and Action

1. Appointment of New Commission, Committee, and Board members
2. Consider Date of First Village Board Meeting in June

6. Ordinances

7. Communications and Possible Action Thereon

8. Staff Reports and Action Thereon

A. Clerk's Report: Utility Bills Impacted by Pandemic Restrictions

B. Administrator's Report: Reopening the Village After Safer at Home is Lifted

9. Adjourn

"Members of the Village Board & Committee members may attend the above meeting. Pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) such attendance may be considered a meeting of the Village Board or of any such Committee. This notice is given so that members of the Village Board & Committee members may attend the meeting without violating the open meeting law. No action will be taken at this meeting by any Village governing body except by the governing body identified in the caption of this notice."

"Upon reasonable notice, efforts will be made to accommodate persons with disabilities requiring special accommodations for attendance at the meeting. For additional information and to request services, contact the Village Clerk at (262)644-5265."